

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 17.04.2019

1. The Bombay Stock Exchange Ltd., Mumbai (Through Listing Centre)  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir/Madam,

विषय : **Board Meeting of CONCOR on 30.04.2019**

Pursuant of Listing Regulations, please be informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Tuesday, 30.04.2019 to consider inter alia the approval of Audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and year ended on 31<sup>st</sup> March, 2019.

Further, in the said meeting, the Board may also consider declaration of Dividend for 2018-19, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित) एवं क. स.

